

NEW JERSEY STATE HISTORICAL RECORDS ADVISORY BOARD

MEETING AGENDA

TUESDAY, 8 SEPTEMBER 2004

10:00 A.M.

**DEPARTMENT OF STATE, NJ STATE ARCHIVES
225 WEST STATE STREET, TRENTON**

- Call to Order
- Open Public Meetings Act Compliance Statement
- Roll Call
- Approval of minutes of 8 June 2004 meeting
- Coordinator's Report
 - Board appointments update
 - State cataloging project
- SHRAB Assistant's Report
 - Database
 - Web site
 - Archives Week
- 2005 Conference Committee Report
- Old Business
- New Business
- Adjournment and Luncheon